



County of Fairfax, Virginia

MEMORANDUM

DATE: November 10, 2021

TO: Trespass Towing Advisory Board

FROM: Michael S. Liberman, Director *MSL*
Department of Cable and Consumer Services

SUBJECT: Trespass Towing Advisory Board Meeting for November 17, 2021

Please find attached the Trespass Towing Advisory Board agenda packet. The next scheduled meeting is **Wednesday, November 17, 5:00 p.m.** This meeting will be held via a video connection due to the COVID-19 pandemic.

To join the meeting:

Click: <https://us06web.zoom.us/j/82146091101?pwd=bjBLWFVsY25rMi9wWXBEc09wSTVNUT09>

Enter Password: 262892

Audio-only participation:

Dial: 888-270-9936

Enter Code: 584548

Please RSVP with your attendance to Carl A. Newcomb by COB on Tuesday, November 16, at Carl.Newcomb@fairfaxcounty.gov or 703-324-5931.

Enclosures

cc: Rebecca L. Makely, Director
Consumer Services Division, DCCS

Carl A. Newcomb, Manager
Regulation and Licensing Branch, CSD, DCCS



**FAIRFAX COUNTY
TRESPASS TOWING ADVISORY BOARD**

**November 17, 2021
5:00 p.m.**

MEETING AGENDA

Call to Order by the Chairman

Minutes

- Approval of October 20, 2021 meeting minutes

Report of the Chairman

Report of the Director

Report of the Staff Liaison

Board Matters

Old Business

New Business

- TTAB FY 2021 Annual Report

Public Comment

Adjourn

Package Contents

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- Draft Minutes of October 20, 2021 meeting
- 2021 Yearly Planning Calendar

Minutes of the Fairfax County Trespass Towing Advisory Board

October 20, 2021

6:01 p.m.

Chairperson Scheler, presiding

Board Members Present:

Fee, Leach, Morris, Regan, Scheler

Board Members Absent:

Supinger

Staff Members Present:

Michael Liberman, Director

Department of Cable and Consumer Services

Rebecca Makely, Director, Consumer Services Division

Department of Cable and Consumer Services

Carl Newcomb, Consumer Specialist III

Regulation and Licensing Branch

Public in Attendance:

Chairperson Scheler called the meeting to order at 6:01 p.m.

Minutes

- Chairperson Scheler made a motion to approve the August 25, 2021 minutes and it was seconded by Member Fee. The vote was unanimous in approving the minutes.

Report of the Chairperson

- The Chairperson had no matters to bring before the Board.

Report of the Director

- Director Makely reported the Board of Supervisors approved the proposed amendments to Chapter 82-5-32 on October 5, 2021. The changes would be effective on October 31, 2021.

Report of the Staff Liaison

- Branch Manager Newcomb had no matters to bring before the Board.

Board Matters

- Member Leach provided update on Arlington County Advanced Towing court case

Old Business

- There was no old business before the Board.

New Business

- There was no new business before the Board.

Member Fee made a motion to adjourn the meeting and it was seconded by Member Regan. The meeting was adjourned at 6:19 p.m.

Fairfax County
Trespass Towing Advisory Board
2021 Yearly Planning Calendar
As of November 17, 2021

Rooms have been reserved on the dates shown below should meetings need to be held.

January 27	Towing Rates
March 24	Bylaws approval
May 26	Cancelled, lack of quorum
July 28	Motion to Consider a Request to Advertise Public Hearing
August 25	Public Hearing to consider amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic that will increase rates and charges for trespass towing
October 20	Regular Meeting
November 17	TTAB FY 2021 Annual Report
December 22	Cancelled

Possible Future Agenda Topics